

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that KOKANEE MINERALS INC. changed its name to DECLAN RESOURCES INC. on April 5, 2012 at 08:50 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On April 5, 2012



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

